Department of Insurance July 2003 Arrests

July 2003 Arrests						
			Date of		Insurance	
Subject	City of Residence	DOB	Loss	Amount of Loss	Carrier, et al	Claim Type
ALEMAN, ALBERT	Los Angeles	03/14/73	Task Force	N/A	N/A	Automobile
BIGGS, KEVIN	Corona	03/10/70	04/14/01	\$11,989	Mercury Casualty Company	Automobile
BURRUSS, ALBERT	San Jose	06/09/70	02/18/02	\$2,855	State Farm Mutual Automobile Insurance Company	Automobile
CASTRO, JORGE	Downey	05/04/62	Task Force	N/A	N/A	Automobile
COOPER, CHRISTA	Sacramento	11/21/79	12/31/02	\$30,000	Esurance Property and Casualty Insurance Company	Automobile
DANIELYAN, SAM	Granada Hills	06/08/80	11/22/01	\$0	State Farm Mutual Automobile Insurance Company	Automobile
DIAZ, ERNESTO	Downey	01/24/64	Task Force	N/A	N/A	Automobile
EVERSOLE, DONNA	Fresno	08/23/78	07/29/01	\$10,345	California State Automobile Assoc Inter-Ins Bureau	Automobile
FIELDS, ROBERT	Sacramento	02/21/61	11/20/02	\$0	Progressive Casualty Insurance Company	Automobile
FOX, JOHNY	Los Angeles	07/15/70	Task Force	N/A	N/A	Automobile
GURLEY, HAROLD	North Carolina	02/12/26	Task Force	N/A	N/A	Automobile
HARO, ANTONIO	Los Angeles	11/12/74	Task Force	N/A	N/A	Automobile
IVEY, MICHAEL	Corona	07/06/57	04/14/01	\$11,989	Mercury Casualty	Automobile
iver, miorizate	Gorona	01100101	04/14/01	411,000	Company	Automobile
KELLY, DAVID	San Pedro	11/17/55	12/11/02	\$0	State Farm Mutual Automobile Insurance Company	Automobile
MARIN, PHILIP	Los Angeles	08/23/28	04/14/99	\$4,256	Infinity Insurance Company	Automobile
MARTINEZ, DEAN	Los Angeles	02/02/70	04/14/99	\$4,256	Infinity Insurance Company	Automobile
MARTINEZ, MARCIA	Los Angeles	05/17/71	04/14/99	\$4,256	Infinity Insurance Company	Automobile
MITCHELL, OBADIAH	Marysville	05/30/77	11/13/01	\$5,000	Prudential Property and Casualty Insurance Company	Automobile
MOLINA, SONIA	Fremont	02/11/73	01/21/03	\$8,000	California State Automobile Assoc Inter-Ins Bureau	Automobile
ORTIZ, JOSE	Torrance	10/14/60	Task Force	N/A	N/A	Automobile
PABLO, MICHAEL	Mexico	06/27/75	Task Force	N/A	N/A	Automobile
PEARSON, JASON	Sacramento	08/19/75	12/31/02	\$30,000	Esurance Property and Casualty Insurance Company	Automobile
RABELO, LAZARO	Florida	01/08/69	Task Force	N/A	N/A	Automobile
ROBERTSON, ANTONAE	San Francisco	06/29/81	05/30/02	\$0	Allstate Insurance Company	Automobile
ROMERO, JUAN	Los Angeles	07/21/67	Task Force	N/A	N/A	Automobile
SHOUSE, TAMMY	Fresno	09/02/63	07/29/01	\$10,345	California State Automobile Assoc Inter-Ins Bureau	Automobile
	<u> </u>	40/00/04	Task Force	N/A	N/A	Non-Program
AGUILA, ELIAS	Ontario	10/02/64	Task Force	13/74		
· · · · · · · · · · · · · · · · · · ·	Ontario Riverside	12/15/72	Task Force	IWA	107	_
AGUILA, ELIAS ANDERSON, TEZRA CARTER, TERRY			Task Force	N/A	N/A	Non-Program Non-Program

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			July 2003	Airesis		
6.1.	011 5 11	202	Date of		Insurance	a
Subject	City of Residence	DOB	Loss	Amount of Loss	Carrier, et al	Claim Type
CONTRERAS, JULIO	Perris	04/14/83	Task Force	N/A	N/A	Non-Program
DIAZ, ERNESTO	Downey	01/24/64	Task Force	N/A	N/A	Non-Program
GARCIA, CESAR	Fontana	03/19/65	Task Force	N/A	N/A	Non-Program
HERNANDEZ, IRMA	Downey	10/20/69	Task Force	N/A	N/A	Non-Program
JIMINEZ, CHRISTIAN	Bloomington	04/10/72	Task Force	N/A	N/A	Non-Program
KIM, JUNG	Diamond Bar	09/21/65	Task Force	N/A	N/A	Non-Program
LOPEZ, WALTER	Unknown	Unknown	Task Force	N/A	N/A	Non-Program
MORENO, RUDY	Unknown	Unknown	Task Force	N/A	N/A	Non-Program
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NUNEZ, JOSE	Rialto	08/05/84	Task Force	N/A	N/A	Non-Program
ORTIZ, JOSE	Torrance	10/14/60	Task Force	N/A	N/A	Non-Program
RABELO, LAZARO	Florida	01/08/69	Task Force	N/A	N/A	Non-Program
ROMERO, JOSE	Unknown	Unknown	Task Force	N/A	N/A	Non-Program
RUBIO, LUIS	Unknown	Unknown	Task Force	N/A	N/A	Non-Program
SANGRONIS, HERIBERTO	Unknown	Unknown	Task Force	N/A	N/A	Non-Program
SCHOFFLER, KEVIN	Norco	10/16/72	Task Force	N/A	N/A	Non-Program
BRATTON, GERALD	Prather	07/19/46	11/18/96	\$387,000	Travelers Indemnity	Property Casualty
				,	Company of Connecticut (The)	r reporty cassairy
BRATTON, WONDA	Prather	04/28/48	11/18/96	\$387,000	Travelers Indemnity Company of Connecticut (The)	Property Casualty
CRIVELLO, URSULA	Carlsbad	02/10/67	Task Force	N/A	N/A	Property Casualty
EVERSOLE, DONNA	Fresno	08/23/78	06/01/02	\$0	California State Automobile Assoc Inter-Ins Bureau	Property Casualty
GUTIERREZ, CYNTHIA	Modesto	12/24/63	01/31/02	\$0	Amco Insurance Company	Property Casualty
GUTIERREZ, ELIZABETH	Modesto	09/29/71	01/31/02	\$0	Amco Insurance Company	Property Casualty
HANDLEY, FRANCIS	San Diego	08/24/57	Task Force	N/A	N/A	Property Casualty
HOPKINS, CHARLES	Hercules	10/08/48	09/27/95	\$83,686	Hartford Life and Accident Insurance Company	Property Casualty
HUFFSTETLER, JON	San Diego	09/27/57	Task Force	N/A	N/A	Property Casualty
JENSEN, GABRIEL	San Diego			\$0		Property Casualty
AWRIE, DENISE	Pittsburg	11/23/46	05/07/01	\$7,000	State Farm	Property Casualty
PAULSON, HAROLD	San Diego	12/01/49	Task Force	N/A	N/A	Property Casualty
RAGLAND, PAMELA	Prather	04/24/69	11/18/96	\$387,000	Travelers Indemnity Company of Connecticut (The)	Property Casualty
ROLAND, PAIRLEE	Sacramento	02/28/55	12/19/00	\$57,916	Standard Insurance Company	Property Casualty
SHOUSE, TAMMY	Fresno	09/02/63	06/01/02	\$0	California State Automobile Assoc Inter-Ins Bureau	Property Casualty
ZAPATA, RITA	Stockton	02/20/43	12/17/01	\$3,000	Standard Insurance Company	Property Casualty
AREVALO, MARIA	San Bernardino	05/19/67	08/21/02	\$20,000	Anchor General Insurance Company	Urban Auto
AREVALO, NICOLAS	San Bernardino	09/06/59	08/21/02	\$20,000	Anchor General Insurance Company	Urban Auto
DAVIS, LAMAR	Oakland	09/06/70	Task Force	N/A	N/A	Urban Auto
DAVIS, SOLOMON	Rancho Verde	07/22/43	09/11/01	\$0	Various	Urban Auto
FOX, JUAN	Chula Vista	08/25/59	Task Force	N/A	N/A	Urban Auto
GALVEZ, HUMBERTO	Bloomington	05/15/69	08/21/02	\$20,000	Anchor General Insurance Company	Urban Auto

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July 2003 Arrests								
		Date of		Insurance				
		Loss			Claim Type			
San Diego	12/16/57	11/04/01	\$0	Western United Insurance Company	Urban Auto			
San Diego	04/13/60	11/04/01	\$0	Western United Insurance Company	Urban Auto			
Hayward	03/10/47	08/11/00	\$7,834	Legion Insurance Company	Urban Auto			
Los Angeles	08/24/72	09/11/01	\$0	Various	Urban Auto			
San Bernardino	01/29/73	03/02/01	\$34,336	Firemans Fund Insurance Company	Urban Auto			
Felton	10/12/74	01/15/03			Workers' Comp			
Fair Oaks	10/30/57	10/06/02	\$7,017	Royal Insurance Company of America	Workers' Comp			
La Canada	11/06/59	09/24/98	\$172,821	Los Angeles County Department Of Health Services	Workers' Comp			
San Ysidro	10/30/57	06/28/02	\$19,762	Ward North America, Inc.	Workers' Comp			
Oxnard	01/11/57	04/27/98	\$0	Various	Workers' Comp			
Oakland	03/27/80	09/06/02	\$0	American Home Assurance Company	Workers' Comp			
Stockton	09/15/59	01/01/02	\$0	US Postal Service	Workers' Comp			
Santa Maria	05/22/83	09/13/01	\$56,452	Everest National Insurance Company	Workers' Comp			
Anaheim	09/01/57	12/23/00	\$25,000	Rskco Claims Services, Inc.	Workers' Comp			
Somis	11/26/63	11/14/99	\$0	Various	Workers' Comp			
Los Angeles	11/24/47	09/29/00	\$43,000	Golden Eagle Ins Company	Workers' Comp			
Sacramento	11/13/47	08/02/99	\$0	Travelers Insurance Company (The)	Workers' Comp			
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	San Diego San Diego Hayward Los Angeles San Bernardino Felton Fair Oaks La Canada San Ysidro Oxnard Oakland Stockton Santa Maria Anaheim Somis Los Angeles	San Diego 04/13/60 Hayward 03/10/47 Los Angeles 08/24/72 San Bernardino 01/29/73 Felton 10/12/74 Fair Oaks 10/30/57 La Canada 11/06/59 San Ysidro 10/30/57 Oxnard 01/11/57 Oakland 03/27/80 Stockton 09/15/59 Santa Maria 05/22/83 Anaheim 09/01/57 Somis 11/26/63 Los Angeles 11/24/47	San Diego 12/16/57 11/04/01 San Diego 04/13/60 11/04/01 Hayward 03/10/47 08/11/00 Los Angeles 08/24/72 09/11/01 San Bernardino 01/29/73 03/02/01 Felton 10/12/74 01/15/03 Fair Oaks 10/30/57 10/06/02 La Canada 11/06/59 09/24/98 San Ysidro 10/30/57 06/28/02 Oxnard 01/11/57 04/27/98 Oakland 03/27/80 09/06/02 Stockton 09/15/59 01/01/02 Santa Maria 05/22/83 09/13/01 Anaheim 09/01/57 12/23/00 Somis 11/26/63 11/14/99 Los Angeles 11/24/47 09/29/00	San Diego 12/16/57 11/04/01 \$0 San Diego 04/13/60 11/04/01 \$0 Hayward 03/10/47 08/11/00 \$7,834 Los Angeles 08/24/72 09/11/01 \$0 San Bernardino 01/29/73 03/02/01 \$34,336 Felton 10/12/74 01/15/03 \$7,017 Fair Oaks 10/30/57 10/06/02 \$7,017 La Canada 11/06/59 09/24/98 \$172,821 San Ysidro 10/30/57 06/28/02 \$19,762 Oxnard 01/11/57 04/27/98 \$0 Okland 03/27/80 09/06/02 \$0 Stockton 09/15/59 01/01/02 \$0 Santa Maria 05/22/83 09/13/01 \$56,452 Anaheim 09/01/57 12/23/00 \$25,000 Somis 11/26/63 11/14/99 \$0 Los Angeles 11/24/47 09/29/00 \$43,000	San Diego 12/16/57 11/04/01 \$0 Western United Insurance Company San Diego 04/13/60 11/04/01 \$0 Western United Insurance Company Hayward 03/10/47 08/11/00 \$7,834 Legion Insurance Company Los Angeles 08/24/72 09/11/01 \$0 Various San Bernardino 01/29/73 03/02/01 \$34,336 Firemans Fund Insurance Company Felton 10/12/74 01/15/03 Pair Oaks 10/30/57 10/06/02 \$7,017 Royal Insurance Company of America La Canada 11/06/59 09/24/98 \$172,821 Los Angeles County Department Of Health Services San Ysidro 10/30/57 06/28/02 \$19,762 Ward North America, Inc. Oxnard 01/11/57 04/27/98 \$0 Various Oakland 03/27/80 09/06/02 \$0 American Home Assurance Company Stockton 09/15/59 01/01/02 \$0 US Postal Service Santa Maria 05/22/83 09/13/01 \$56,452 Everest National Insurance Company			